

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049112

Entity Name: AMC FITNESS INC

FILED  
Jan 10, 2011  
Secretary of State

## Current Principal Place of Business:

3482 KINGS ROAD  
APT 105  
PALM HARBOR, FL 34685

## New Principal Place of Business:

510 DUXBURY CT  
APT A  
SAFETY HARBOR, FL 34695

## Current Mailing Address:

3482 KINGS ROAD  
APT 105  
PALM HARBOR, FL 34685

## New Mailing Address:

510 DUXBURY CT  
APT A  
SAFETY HARBOR, FL 34695

FEI Number: 27-0310751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALDERON, APRIL  
3482 KINGS ROAD  
APT 105  
PALM HARBOR, FL 34685 US

## Name and Address of New Registered Agent:

CALDERON, APRIL  
510 DUXBURY CT  
APT A  
SAFETY HARBOR, FL 34695 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: APRIL CALDERON

01/10/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CALDERON, APRIL  
Address: 510 DUXBURY CT APT A  
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: APRIL CALDERON

MGR

01/10/2011

Electronic Signature of Signing Officer or Director

Date